IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

DAVID ALLEN TEBBETTS and CYNTHIA	
INGRAM TEBBETTS,)
Plaintiffs,)))
v.)
) CIVIL ACTION NO. 2:07-CV-925
BLUE CROSS BLUE SHIELD OF)
ALABAMA; CARECORE NATIONAL,)
LLC; and DOE DEFENDANTS 1-10,)
)
Defendants.)
)

NOTICE OF FILING OF ADDITIONAL STATE COURT DOCUMENTS

PLEASE TAKE NOTICE that Defendant Blue Cross Blue Shield of Alabama has filed in supplementation to its Notice of Removal the attached AlaCourt Alabama SJIS case detail and documents related to the returns on service in the state court.

> s/Cavender C. Kimble Cavender C. Kimble Leigh Anne Hodge Attorneys for Blue Cross and Blue Shield of Alabama

OF COUNSEL:

Cavender C. Kimble ckimble@balch.com Leigh Anne Hodge lhodge@balch.com **BALCH & BINGHAM LLP** Post Office Box 306 Birmingham, AL 35201-0306 Telephone: (205) 251-8100

Facsimile: (205) 488-5860

1 942205.1

CERTIFICATE OF SERVICE

I hereby certify that on the 16th day of November, 2007, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system which will send notification of such filing to the following:

M. Clayborn Williams
Thomas O. Sinclair
Jennifer C. Wallis
CAMPBELL, GIDIERE, LEE, SINCLAIR
& WILLIAMS, P.C.
2100-A Southbridge Parkway, Suite 450
Birmingham, Alabama 35209

Bruce Rogers
Rebecca Eubanks
BAINBRIDGE, MIMS, ROGERS
& SMITH, LLP
415 The Luckie Building
600 Luckie Drive
P.O. Box 530886
Birmingham, AL 35223

s/Cavender C. Kimble
OF COUNSEL

942205.1



NOTICE TO CLERK

REQUIREMENTS FOR COMPLETING SERVICE BY CERTIFIED MAIL

IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA DAVID ALLEN TEBBETTS ET AL v. BLUE CROSS BLUE SHIELD OF ALABAMA ET AL

03-CV-2007-900620.00

To: CLERK MONTGOMERY clerk.montgomery@alacourt.gov

TOTAL POSTAGE PAID FOR CERTIFIED MAIL: \$13.58

Parties to be served by Certified Mail - Return Receipt Requested

BLUE CROSS BLUE SHIELD OF ALABAMA C/O A. G. TILL, REG. AG. 450 RIVERCHASE PARKWAY E. BIRMINGHAM, AL 35244

CARECORE NATIONAL, LLC 169 MYERS CORNERS ROAD WAPPINGER FALLS, NY 12590 Postage: \$6.79

Postage: \$6.79

Parties to be served by Certified Mail - Restricted Delivery - Return Receipt Requested

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(Transfer from service label) PS Form 3811, February 2004

2. Article Number

Domestic Return Receipt

102595-02-M-1540

☐ Yes

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

Case 2:07-cv-00925-MEF-WC Document 20-2 Filed 11/16/2007 Page 3 of 12 SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. CareCore National ☐ Agent Print your name and address on the reverse ☐ Addressee Reception y Printed Name) so that we can return the card to you. Date of Delivery ■ Attach this card to the back of the mailpiece, or on the front if space permits. Q. Is delivery address different from item 17 ☐ Yes 1. Article Addressed to: If YES, enter delivery address below: □ No Carecore National LI 3. Service Type Certified Mail ☐ Express Mail > Return Receipt for Merchandise Insured Mail □ C.O.D. 4. Restricted Delivery? (Extra Fee) 2. Article Number (Transfer from service label) PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540



AlaFile E-Notice

03-CV-2007-900620.00

Judge: TRUMAN M HOBBS

To: WILLIAMS MILES CLAYBORN cwilliams@cgl-law.com

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

DAVID ALLEN TEBBETTS ET AL V. BLUE CROSS BLUE SHIELD OF ALABAMA ET AL 03-CV-2007-900620.00

The following matter was served on 9/17/2007

D001 BLUE CROSS BLUE SHIELD OF AL CERTIFIED MAIL

> **MELISSA RITTENOUR CIRCUIT COURT CLERK** MONTGOMERY COUNTY, ALABAMA 251 S. LAWRENCE STREET MONTGOMERY, AL 36102

> > 334-832-4950



AlaFile E-Notice

03-CV-2007-900620.00

Judge: TRUMAN M HOBBS

To: WILLIAMS MILES CLAYBORN cwilliams@cgl-law.com

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

DAVID ALLEN TEBBETTS ET AL V. BLUE CROSS BLUE SHIELD OF ALABAMA ET AL 03-CV-2007-900620.00

The following matter was served on 9/17/2007

D002 CARECORE NATIONAL, LLC CERTIFIED MAIL

> **MELISSA RITTENOUR CIRCUIT COURT CLERK** MONTGOMERY COUNTY, ALABAMA 251 S. LAWRENCE STREET MONTGOMERY, AL 36102

> > 334-832-4950

ALABAMA SJIS CASE DETAIL

Company Name: BALCH & BINGHAM LLP

PREPARED FOR: KAREN MAY



County: 03

Case Number: CV 2007 900620 00 Court Action:

Style: DAVID ALLEN TEBBETTS ET AL V. BLUE CROSS BLUE SHIELD OF ALABAMA ET AL

Case					
Case Info	rmation		Case Typ	е	
County:	03 - MONTGOMERY	1	Code:	TBFM	
•	CV 2007 900620 00		Туре:	BAD FAITH/FRAUD/M	ISR
· JID:	TMH TRUMAN M HO	OBBS	Track		
Trial:	j		Status:	A	
Style:	DAVID ALLEN TEB	BETTS ET AL V. BLUE CROSS	Plaintiffs:	002	
,	BLUE SHIELD OF A	ALABAMA ET AL	Defendants:	002	*
Filed:	09/10/2007				
Court Act	tion		<u>Damages</u>	<u> </u>	
DJID:			Amount:	\$0.00	
Court Action:			Compensatory:		
Judgment For:			Punitive:	\$0.00	
Trial days:	0		General:	\$0.00	
Lien:	0		None:		
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Other Act	tions				ı
Con Date:		Cont#:	Why:		
RevJmt:		Admin Date:	Why:		
Appeal Date:		Court:	Case:		İ
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Party Info		<u>.</u>	•	The second second second	1
Party: C 0					Type: I Individual
Index: Y	Alt N				JID: TMH
	X-XX-X999 DOB	:	Sex:		Race:
Address 1: 155	2 KIMBERLY LANE		Address 2:		
Phone: 334	ļ	City: PRATTVILLE	State: AL Z	zip: 36066-0000	Country: US
Dock:		Notice:	Entered:		
A#====		 1		•	. '
Attorneys					
Attorney 1: WIL	L283 Name: W	/ILLIAMS MILES CLAYBORN		City: BIRMING	IAM State: AL

Attorney 2: Attorney 3: Attorney 4: Attorney 5:	Name: Name: Name: Name:					City: City: City: City:	State: State: State: State:
Attorney 6:	Name:					City:	State:
Service Informat	tion_					·	,
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Warrant	Туре:			Arrest:			
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Party:	C 002 Y	Nam		S CYNTHIA INGRA	A IM			Type: JID:	I Individual
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DOCK.			Notice.		Entered.				
Attorn	eys				•				
Attorney 1:	WIL283	Name: V	VILLIAMS MILES	CLAYBORN			City: BIRMINGHAM	State:	AL
Attorney 2:		Name:					City:	State:	
Attorney 3:		Name:					City:	State:	
Attorney 4:		Name:					City:	State:	
Attorney 5:		Name:					City:	State:	
Attorney 6:		Name:					City:	State:	
Service	Informat	ion							
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inswer:		Туре:		NS Not:			NA Not:		
Varrant		Туре:		Arrest:					
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CACT:			Date:		For		Exempt:		
Amount: 5 Comment:	\$0.00		Cost:	\$0.00	Other: \$0.0	0	Satisfied:		

Party 3 - D 001 - BLUE CROSS BLUE SHIELD OF ALABAMA

Party Informa	tion								
Party: D 001	Name	E BLUE CROSS B	LUE SHIELD	OF ALABAN	IA.			Type:	B Business
Index: Y	Alt Na	ame:						JID:	TMH
SSN: XXX-XX-X	(999 DOB:			Sex:				Race:	
Address 1: C/O A. G.	TILL, REG. AG	i.		Address 2:	450 RI\	VERCHA	SE PARKWAY E.		
Phone: 334		City: BIRMINGHAM	l	State:	AL	Zip:	35244-0000	Country:	US
Dock:		Notice:		Entered:					
		+ · · · · ·							
Attorneys									•
Attorney 1:	Name:						City:	State:	:
Attorney 2:	Name:						City:	State:	:
Attorney 3:	Name:						City:	State:	:
Attorney 4:	Name:						City:	State:	
Attorney 5:	Name:						City:	States	
Attorney 6:	Name:						City:	State:	;
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Party: D 002 Index: Y	Nam Alt N	e: CARECORE I	NATIONAL, LLC					Type: JID:	B Business TMH
SSN: XXX-XX-	X999 DOB	:		Sex:				Race:	
Address 1: 169 MYE	RS CORNERS	ROAD		Address 2:					
Phone: 334		City: WAPPINGE	R FALL	State:	NY	Zìp:	12590-0000	Country:	us
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Attorneys]							
Attorney 1:	Name:						City:	State:	
Attorney 2:	Name:						City:	State:	
Attorney 3:	Name:						City:	State:	
Attorney 4:	Name:						City:	State:	
Attorney 5:	Name:						City:	State:	
Attorney 6.	Name:						City:	State:	
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Varrant	Type:		Arrest:						

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Amount: \$0.00	Cost: \$0.0	00 Other: \$0.00	Satisfied:
Comment:			

Case Ac	ion Sui	nmanya (03CV200790062000	
Date	Time	Code	Comments	Operator
09/10/2007	4:50:33	EFILE	COMPLAINT E-FILED.	WIL283
09/10/2007	5:17:12	EFILE	COMPLAINT - SUMMONS	· · · · · · · · · · · · · · · · · · ·
09/10/2007	5:45:31	FILE	FILED THIS DATE: 09/10/2007 (AV01)	AJA
09/10/2007	5:45:32	TDMJ	JURY TRIAL REQUESTED (AV01)	AJA
09/10/2007	5:45:33	STAT	CASE ASSIGNED STATUS OF: ACTIVE (AV01)	AJA
09/10/2007	5:45:34	SCAN	CASE SCANNED STATUS SET TO: N (AV01)	AJA
09/10/2007	5:45:35	ASSJ	ASSIGNED TO JUDGE: TRUMAN M HOBBS JR (AV01)	AJA
09/10/2007	5:45:36	ORIG	ORIGIN: INITIAL FILING (AV01)	AJA
09/10/2007	5:45:38	PART	TEBBETTS DAVID ALLEN ADDED AS C001 (AV02)	AJA
09/10/2007	5:45:39	ATTY	LISTED AS ATTORNEY FOR C001: WILLIAMS MILES CLAYB	AJA
09/10/2007	5:45:44	PART	TEBBETTS CYNTHIA INGRAM ADDED AS C002 (AV02)	AJA
09/10/2007	5:45:45	ATTY	LISTED AS ATTORNEY FOR C002: WILLIAMS MILES CLAYB	AJA
09/10/2007	5:45:50	PART	BLUE CROSS BLUE SHIELD OF ALABAMA ADDED AS D001	AJA
09/10/2007	5:45:51	ATTY	LISTED AS ATTORNEY FOR D001: PRO SE (AV02)	AJA
09/10/2007	5:45:52	SUMM	CERTIFIED MAI ISSUED: 09/10/2007 TO D001 (AV02)	AJA
09/10/2007	5:45:57	PART	CARECORE NATIONAL, LLC ADDED AS D002 (AV02)	AJA
09/10/2007	5:45:58	ATTY	LISTED AS ATTORNEY FOR D002: PRO SE (AV02)	AJA
09/10/2007	5:45:59	SUMM	CERTIFIED MAI ISSUED: 09/10/2007 TO D002 (AV02)	AJA
09/14/2007	8:34:03	SUMM	CERTIFIED MAI ISSUED: 09/14/2007 TO D001 (AV02)	KAR
09/14/2007	8:34:12	SUMM	CERTIFIED MAI ISSUED: 09/14/2007 TO D002 (AV02)	KAR
10/04/2007	10:59:58	SERC	SERVICE OF CERTIFIED MAI ON 09/17/2007 FOR D001	JAG
10/04/2007	11:00:00	EADD	SERVICE RETURN - TRANSMITTAL	
10/04/2007	11:00:06	SERC	SERVICE OF CERTIFIED MAI ON 09/17/2007 FOR D002	JAG
10/04/2007	11:00:12	EADD	SERVICE RETURN - TRANSMITTAL	
10/15/2007	8:14:24	TEXT	DEFT BCBS NOTICE OF FILING NOTICE OF REMOVAL	KAR
10/15/2007	9:43:56	TEXT	DEFT BCBS NOTICE OF REMOVAL	KAR
10/22/2007	10:03:48	TEXT	ORDER GRANTING BCBS NOTICE OF FILING NOTICE OF	REW
10/22/2007	10:03:49	TEXT	REMOVAL	REW

END OF THE REPORT

FILED CIRCUIT COURT OF IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMAERY COUNTY 2007 OCT 15 PM 2: 38

DAVID ALLEN TEBBETTS and CYNTHIA	_
INGRAM TEBBETTS,	
Plaintiffs,	
v.) CIVIL ACTION NO. CV 07-900620
BLUE CROSS BLUE SHIELD OF ALABAMA;)
CARECORE NATIONAL, LLC; and DOE) ·
DEFENDANTS 1-10,)
•)
Defendant.)
) .

NOTICE OF FILING NOTICE OF REMOVAL

PLEASE TAKE NOTICE that defendant Blue Cross and Blue Shield of Alabama, has on this date filed their notice of removal of this action from the Circuit Court of Montgomery County, Alabama, a copy of which is attached hereto, with the Office of the Clerk of the United States District Court for the Middle District of Alabama, Northern Division.

DATED this the _____day of October, 2007.

CASSA IA MASSA SA

OF COUNSEL:

Cavender C. Kimble Vine Leigh Anne Hodge BALCH & BINGHAM LLP and to Post Office Box 306 Birmingham, AL 35201-0306 Telephone: (205) 251-8100 Facsimile: (205) 226-8798

One of the Attorneys for Defendant, Blue Cross Blue Shield Of Alabama

TRUMAN M. HOBES, JR. CIRCUIT JUDGE

1

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number:

03-CV-2007-900620.00

Form C-34 Rev 6/88						
		CIVIL COURT OF MONT				
DAVID ALLE	N TEBBET	TS ET AL v. BLUE CROS	S BLUE SHIELD OF ALABAMA ET AL			
NOTICE TO CARECORE NA	TIONAL, LLC, 10	69 MYERS CORNERS ROAD, WAP	PINGER FALLS NY, 12590			
TO PROTECT YOUR RIGHT ANSWER, FITHER ADMIT	TS. YOU OR TING OR DI R ANSWER I	R YOUR ATTORNEY ARE RI ENYING EACH ALLEGATION MUST BE MAILED OR HAN	MPORTANT AND YOU MUST TAKE IMMEDIATE ACTION EQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ON IN THE COMPLAINT WITH THE CLERK OF THIS ID DELIVERED BY YOU OR YOUR ATTORNEY TO THE			
WHOSE ADDRESS IS 2100	⊬A SOUTHB	RIDGE PARKWAY, SUITE 4	50, BIRMINGHAM AL, 35209			
YOU OR A JUDGMENT I DEMANDED IN THE COMP	BY DEFAUL LAINT,	T MAY BE ENTERED AG	S SUMMONS AND COMPLAINT WERE DELIVERED TO SAINST YOU FOR THE MONEY OR OTHER THINGS Dama Rules of the Civil Procedure:			
You are hereby command	led to serve t	this summons and a copy of	the complaint in this action upon the defendant			
		ons is initiated upon the writte				
pursuant to the Alabama						
9/10/2007 4:50:33 PM		/s MELISSA RITTENOUF	·			
Date		Clerk/Register	Ву			
						
	nested	/s MILES WILLIAMS				
[] Collings Hall to Holosy to	Agradia	Plaintiff's/Attorney's Signature				
RETURN ON SERVICE:						
Return receipt of certified	mail receive	ed in this office on				
I certify that I personally	delivered a c	opy of the Summons and Co	mplaint to			
	in		County, Alabama on			
	_ "' ,					
Date		Server's Signature	·			
			STATE OF ALABAMA			
			MONTGOMERY COUNTY			
•			I, as Circuit Clerk, Montgomery County			
			Circuit Court, do hereby certify that the within is a complete, true and correct court of the			
			is a complete, true and correct copy of the			
		·	on file in said office. Witness my hand and the seal of said Count is hereto affixed, this the 10 th day of NOVEMEEL			
-1		*	100			
			CIRCUIDELERK .			

State of Alabama

Unified Judicial System

SUMMONS - CIVIL -

Case Number:

03-CV-2007-900620.00

Form C-34 Rev 6/88

	CIVIL COURT OF MONTGOMERY, A IS ET AL v. BLUE CROSS BLUE SH	
	ALABAMA, C/O A. G. TILL, REG. AG. 450 RIVERCH	
NOTICE TO		
TO PROTECT YOUR RIGHTS. YOU OR ANSWER, EITHER ADMITTING OR DI COURT. A COPY OF YOUR ANSWER I OPPOSING PARTY'S ATTORNEY MILES	YOUR ATTORNEY ARE REQUIRED TO ENYING EACH ALLEGATION IN THE MUST BE MAILED OR HAND DELIVERE WILLIAMS	AND YOU MUST TAKE IMMEDIATE ACTION OF FILE THE ORIGINAL OF YOUR WRITTEN COMPLAINT WITH THE CLERK OF THIS ED BY YOU OR YOUR ATTORNEY TO THE
WHOSE ADDRESS IS 2100-A SOUTHB	RIDGE PARKWAY, SUITE 450, BIRMING	SHAM AL, 35209
THE ANSWER MUST BE MAILED WIT YOU OR A JUDGMENT BY DEFAUL DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNE	T MAY BE ENTERED AGAINST YOU	AND COMPLAINT WERE DELIVERED TO FOR THE MONEY OR OTHER THINGS
You are hereby commanded to serve t	his summons and a copy of the complaint	t in this action upon the defendant
Service by certified mail of this summo		
pursuant to the Alabama Rules of the		
014010007 4-50-00 004	/s MELISSA RITTENOUR	
9/10/2007 4:50:33 PM	Clerk/Register	By
Date	Clerio Register	
☑Certified mail is hereby requested	/s MILES WILLIAMS	
	Plaintiff's/Attorney's Signature	
RETURN ON SERVICE:		
Return receipt of certified mail receive	d in this office on	
I certify that I personally delivered a c	opy of the Summons and Complaint to	
in	County	, Alabama on
<i>a</i>		_
Date	Server's Signature	
	RTATE	OF ALABAMA
	MONTO	GOMERY COUNTY
	i, as	Circuit Clerk, Montgomery County
	Circuit is a c	Court, do hereby certify that the within complete, true and correct copy of the SummonS
	on file	in said office.
	Witne	ess my hand and the seal of said Coun
	is here	to affixed, this the 10th 1007
	day or	
		CIRCUIT CLERK